

## **AMTEK AUTO LIMITED**

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P.O. Sohna,Distt. Mewat, Haryana-122103  
**Tel:-** 91-124-2362140 Fax: - 91-124-662454  
**Email:**[investors.relation@amtek.com](mailto:investors.relation@amtek.com), **Web:** [www.amtek.com](http://www.amtek.com)  
**CIN:** - L27230HR1988PLC030333

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday , 10<sup>th</sup> June, 2017** *inter alia*, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on **31<sup>st</sup> March, 2017**.

The said Notice may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and [http:// www.nseindia.com](http://www.nseindia.com)

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from **4<sup>th</sup> June,2017** and shall continue until the beginning of 48<sup>th</sup> hour after the public announcement of the Audited Financial Results are made.

By order of the Board  
For **Amtek Auto Limited**

**Place: New Delhi**  
**Date : 03.06.2017**

**Rajeev Raj**  
(Company Secretary)